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HOWARD L. SCHWARTZ, P.A.

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, N.W.
SUITE 414
BOCA RATON, FLORIDA 33431

Legal Assistant:

Susan Landesman

TELEPHONE: 561-997-0000
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April 20, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Shane, LLC

200002849632--9
-04/23/99--01081--004
****320.00 ****320.00

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Organization for the above referenced limited liability company, together with our check in the amount of \$320.00 for filing fees. This includes \$285.00 filing fee, plus \$35.00 for Registered Agent.

After filing, please return copy of filed Articles of Organization to this office.

If you have any questions, please do not hesitate to contact me.

Sincerely,
The Law Offices of
Howard L. Schwartz, P.A.

Susan Landesman

Susan Landesman
Legal Assistant

Shane.SecState.LLC042099
Enclosures (2)

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

SUSAN LANDESMAN
HOWARD L. SCHWARTZ, P.A.
2101 CORPORATE BOULEVARD, N.W., SUITE 41
BOCA RATON, FL 33431

SUBJECT: THE SHANE, LLC
Ref. Number: W99000009751

We have received your document for THE SHANE, LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00021916

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: The Shane, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6417 N.W. 99th Avenue, Parkland, FL 33076

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

 X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are :

Richard Chosed, 6417 N.W. 99th Avenue, Parkland, FL 33076

 The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: _____

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

written consent of members

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Shane, LLC
-

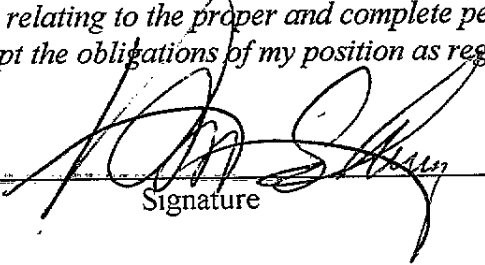
2. The name and the Florida street address of the registered agent are:

Howard L. Schwartz, P.A.
Name

2101 Corporate Blvd. Suite 414
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL 33431
City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature